

REGULAR MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

July 18, 2022

(PAH) Call Meeting to Order

Time: 7:00 p.m.

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	X	
BLACKINTON(WB)	X	
WALKER (DW)	7:03	
PEDERSEN (JP)		X
CHUNG (JC)	X	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi (KJT)

Mr. John Dineen, Borough Attorney (JRD)

(PAH) Flag Salute

(PAH) Minutes Approval

June 13, 2022

Motion GE

Second JC

Vote AIF

Discussion None

June 20, 2022

Motion AN

Second GE

Vote AIF

Discussion None

Suspend Regular Order of Business

Motion GE

Second AN

Vote AIF

Open to the Public

Motion GE

Second JC

Vote AIF

PAH instructed the public to state their name and address for the record.

RICH PEREZ, 72 RIVERVIEW DRIVE

Mr. Perez introduced himself as a representative of the Swim Club. He stated that he wanted to go over topics in regards to the Swim Club in correlation with documents already submitted to Mayor and Council.

JC told Mr. Perez that the Swim Club Committee has not been updating Mayor and Council with any status and had issues with the lack of communication and briefings.

Mr. Perez first addressed the insurance premium balance owed. Also, the list of all Board members was provided to the Borough Clerk. He stated that the Swim Club has joined with JIF and he received a bill from the town in excess of \$8700, covering the last five years worth of incremental cost.. Mr. Perez stated that 2022 has been paid and is currently in discussion with the CFO on how to handle the balance to phase out over the course of two years. Mr. Perez stated that the Swim Club board would like a better understanding of what the insurance premium covers. He asked for a copy of the premium.

Mr. Perez continued with discussing the present 2022 financials. He reminded Council that, due to Covid, the Swim Club was closed for the year 2020. He stated that the decision was the correct one but it meant there was no income, yet there was still \$13,000 in expenses.

Mr. Perez stated that in 2021, the Swim Club rebounded. Patrons returned to the club and expenses were well handled. The Swim Club succeeded in replenishing its \$40,000 cash reserve. Mr. Perez said that this year the Swim Club is still on target. He credited creative thinking for that success. He explained that in the morning, they rent the Swim Club to the Goddard School and other New Jersey Swimming Clubs for practice. He also stated that sponsorships have been a great help. Mr. Perez said that there are 30 banners of sponsors on the fences that have generated revenue. Mr. Perez stated that a pool blasting and the new insurance premium still needed to be included in the financials.

PAH asked for a detailed breakdown of "Other Income" listed on Mr. Perez's spreadsheet. Mr. Perez stated that the \$25,000 additional income stemmed from the pool being rented in the mornings and the sponsorships. He stated that sponsorships accounted for about \$9,000 and rental income is about \$15,000 plus or minus.

JC explained that the insurance premium for the Swim Club covers body, property and non-ownership auto coverage. She explained that it is a general liability umbrella coverage. JC further explained that it does not cover equipment structure, crime and workman's comp. Mr. Perez stated that he has those elements covered separately.

AN stated that the financial spreadsheet was helpful and recommended sending them every year in the future.

GE inquired about the Swim Club bonds that need to be paid back. Mr. Perez responded that paying back the bonds is not a priority at this time given the Swim Club's financial situation. He continued "Once we get to a good financial place, we can work our way down the list."

DW stated that there should be a plan to allot an amount to chip away from the bonds owed, but agreed that first the Swim Club needs to be in a good financial place. She stated that the bond repayments is an issue that can be revisited in the future.

Mr. Perez said that he was making the list of the people who are owed bonds shorter by offering alternatives such as guest passes and free memberships. He said that some people took advantage of the offers while others have not.

DW asked how many people were still due to have their bond money returned. Mr. Perez responded 150 +/- people give or take. Bonds were in the \$750 range.

Mr. Perez addressed the final topic of his presentation: the site modification of the Swim Club with a basketball court. Mr. Perez acknowledged the error of building the court. He explained that the court was funded by private funds, keeping it separate from the club. Mr. Perez likened it to a sponsorship. He explained that the Swim Club never took the funds. Mr. Perez stated that the goal was to help rebuild the pool, not capital improvements.

Mr. Perez acknowledged that he should have applied for a permit before building the court. He said there was miscommunication from all parties involved with the court quickly going in within a week. He asked how he could move forward, working with Council. He stated that he now applied for a permit to the zoning board for review.

JC again expressed her surprise at the lack of communication. She reminded Mr. Perez that when the Swim Club came to Council in 2016 with financial difficulties, the Council felt that the pool was a great asset to the community and found ways to support the Swim Club. She reminded Mr. Perez that Council waived the rent and supported the club through insurance. She stated that the partnership and collaboration were what kept the club moving forward. She stated that there was no communication with Council in terms of the basketball court and had there been, they could have found ways to take the proper steps.

JC asked Mr. Perez if building the basketball court was a Swim Club board decision. Mr. Perez stated that it was not a board decision. Instead, he stated he worked directly with the manager and did not go to the board.

JRD asked Mr. Perez if he had ever read the Swim Club lease. JRD stated that the property where the basketball court was constructed is not part of the lease. Mr. Perez stated that he was not aware of that.

JRD informed that the lease covered everything from the walkway into the building. He repeated that it did not include the area where the basketball court was constructed. JRD stated that the Swim Club cannot exclude the general public from using that area.

JRD said that the real elephant in the room is that the basketball court may not be DEP compliant. He stated that Mr. Perez did not consider the habitat in the area that the basketball court disturbed. JRD stated that the other problem is that the Swim Club is part of the Green Acres inventory which is controlled by the New Jersey DEP. JRD stated that someone has to determine if protected land was encroached upon. JRD stated that if that is the case, then there would need to be an exemption of that area, which may not be granted.

JRD said that there is a reason why we have engineers survey land before building. He said if the area is an environmentally protected area, it creates a real concern for Mayor and Council. JRD said that the fact of the matter is that a real dilemma was created for Mayor and Council since the borough signs the environmental certifications.

JRD explained the legal technicalities. JRD said "As well intentioned as it was, it has created quite a conundrum." JRD explained that the DEP is an assertive and strong entity and wondered what could be done.

Mr. Perez stated that it was not a problem when children were playing softball in the same area, and that is why they thought it would be a good location for the basketball court. JRD said that he did not doubt that. JRD said that the borough does not know how to move forward without guidance from the Board of Adjustment.

JC asked Mr. Perez if they had consulted a specialist. Mr. Perez said he had not seen a report and JC said she has not either. Mr. Perez said he did not want to ask too many questions when the process began.

JC explained that when the Highland Pavilion was constructed with an Open Space Grant, a DEP permit first had to be filed. She said that Harrington Park C-1 waterway has stringent requirements. She explained that it cost \$10,000 just for the permit. JC said that it is part of our way of life with all of our Green Acres that we enjoy. JC said that the Board of Adjustment will give Mr. Perez more direction. She told Mr. Perez that he should communicate with the attorney on land use as well as the engineer and Councilman AN.

Mr. Perez stated that the baskets have been removed from the court. JRD said that was good from a liability standpoint. JRD said that the engineers will identify areas of concern and decide to go over or restore the area to its original landscape.

AN said that he will be meeting with John Schettino (Attorney) and Richard McLaughlin (Chair) of the Board of Adjustment and will let Mr. Perez know their legal opinions. They will look at

technical issues and see how it relates to private citizens and the Swim Club.

JRD said that he cannot grant Mr. Perez absolution due to the parcel of land used.

CLAY MITCHELL - 27 BLAUVELT DRIVE

Mr. Mitchell said that the Swim Club Board did not have any discussion in regards to the basketball court and agrees that it was an unfortunate decision. However, he supports Mr. Perez as President.

MATT LANDERS - 27 SHORT PLACE

Mr. Landers stated that the Swim Club was scraping by. He stated that the basketball project was raised funds and now 100% of the concern is about green space. He said someone did something nice, and they got caught up in the graciousness. He said the current court is a problem if it is in the wetlands. But, perhaps the existing court (older) could be updated.

DW pointed out that there was no communication and the project was not Swim Club board approved. Mr. Perez said that he was doing everything he could to make sure that does not happen again and that he will communicate with the Mayor and Council.

JC asked why the money was not used to pay people back their bonds. Mr. Perez said that it was an individual's money used specifically for a basketball court.

ERIC FISHBEIN - 39 DIMAS COURT

Mr. Fishbein said that there were two fundraising efforts for the basketball court. He asked if that covered the cost of the basketball court for its full amount. Mr. Perez stated that a chunk of the first fundraiser was used for the basketball court. The second fundraiser was not needed.

JRD instructed Mr. Perez to learn about raffle licenses. He explained that without the proper licenses, those holding a raffle could get in trouble.

Mr. Fishbein suggested using the reserves of the funds raised to remedy the basketball court. Mr. Perez responded that first they needed to understand the situation.

Mr. Landers stated that the pool had to be sandblasted in 2022. He said that private funds need to be used to remediate the basketball court. Mr. Mitchell agreed.

Mr. Perez stated again that he would be in communication with the Mayor and Council.

Return to Regular Order of Business

Motion GE

Second DW

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval:

Addendums A-K

- (A) 2022-122 Approval of Award of Contract for Highland Field Hut**
- (B) 2022-123 A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**
- (C) 2022-124 County Snow Plow Agreement**
- (D) 2022-125 Signage for the Annual Joey's Charity Fund Organization**
- (E) 2022-126 Certified Volunteer Fire Department Program-Bergen Joint Insurance**
- (F) 2022-127 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY COOPERATIVE COUNCIL CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-10**
- (G) 2022-128 Refund of Overpayment of Property Taxes**
- (H) 2022-129 Emergency Stormwater Repair Elliot Road and Parkway**
- (I) 2022-130 Payment of Claims**
- (J) 2022-131 Harrington Park Volunteer Fire Department Junior Membership**
- (K) 2022-132 Town Day-Junior Woman's Club Brix City Brewery**

Motion AN

Second DW

Discussion GE mentions a minor typo in Addendum A

Roll Call Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Fire Department had 11 calls, 2 drills, 1 swiftwater drill
4 junior drills, 1 work, 1 officer, 4 special training
Fire Department expressed gratitude for help with the Wet Down.
Fire Department was awarded 15K grant for CSX for an ATV.
It will continue its efforts for obtaining grants and funding.
They are applying for State of New Jersey Fire Equipment grant for over 75K PPE
The Ambulance Corp had 23 calls, 13 of them in Harrington Park.
Finance committee is considering another project and will discuss in near future.
Building Department will begin once again with their monthly reports next meeting.

(GE) Police, Municipal Court, Personnel

The police department had 896 calls for service and special details.
243 traffic enforcement details, radar details, and/or motor vehicle stops.
There were no sick days.
Overtime payment was \$5779 and was due to training and vacation day shift coverage.
There were 74 summons issued (47 equipment, 13 moving, 14 parking). YTD 364.
There were 60 warnings. YTD 381
4701 miles, YTD 26,763.
O/E 60K annual, YTD \$41,400
1 pending internal affairs investigation

(WB) Board of Health, Environmental Commission

Board of Health had no report

Environmental Commission had no report. New member is Jean McGuire.

(DW) DPW, Building & Grounds, Sanitation/Recycling

The DEP did their annual inspection of DPW's compost site. No violations were found.

DPW cleared catch basins.

Used 10 tons of asphalt to pave potholes and depressions.

Repaired curbs that had been damaged from snow plowing.

Repaired the road at Pondside Park.

Inspected playgrounds and ball fields.

Conducted safety checklists.

Removed litter along roadways (inc. County roads) where necessary

Recycling 7980 lbs, 3.99 tons

11,120 pounds of white metal, 760 pounds of steel, 3 cubic yards of logs

10 cubic yards of street sweepings

Curb 29.21 tons, No report from the recycling center.

(JP) Finance, Admin. & Exec., Grants

KJ informed that \$247,541 was received from the American Rescue for 2023.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

The fishing derby was hosted on June 18 and 37 children attended. Takashi Matsumoto took photographs. Mr. Matsumoto also covers sports recreation. Kelly Kramer and Jennifer Fischer were recognized for their work on the derby.

Highland Field had three bee hives in the ground. Thank you to Titan Pest Control for quickly taking care of the situation.

Town Day will take place on September 10 from 12 to 4 p.m. with a rain date of September 11. It will be determined if the Hut roof and bathrooms will be finished before Town Day.

A soil test is taking place at the tennis courts.

(ALB) Borough Clerk/Administrator

Old Business

New Business

(PAH) Mayor's Report

PAH noted that the long-term former mayor of Haworth, Mayor John DiRienzo, passed away. He stated that the mayor was a "stalwart supporter of Community Development." PAH announced that he is now the new Chair for the Northern Bergen division of this program.

(PAH) Open the Meeting to the Public

Motion

Second

Vote

(PAH) Close the Meeting to the Public

Motion

Second

Vote

(PAH) Motion for Closed Session Time:

Second

Vote

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session

Adjournment-Time: 8:12 p.m.

Motion: GE

Second: JC

Vote: AIF

Addendum A

Resolution

2021-122

AWARDING HIGHLAND FIELD IMPROVEMENT CONTRACT

WHEREAS, the Borough of Harrington Park advertised and accepted bids for the reconstruction and improvement of the Highland Field Hut and associated work on May 17, 2022 pursuant to plans and specifications prepared and available to Bidders by Neglia Engineering, Inc.;

WHEREAS, the lowest bidder immediately contacted the engineer and advised that his bid computationally was incorrect and that he would not enter a contract pursuant to the bid submitted;

WHEREAS, the Borough Attorney advised that the withdrawal of the bid required reexamination of the next 2 lowest bidders;

WHEREAS, the Borough has decided to accept the base bid and the bid for alternate #1 (installation of asphalt shingles) as the basis for award of the contract;

WHEREAS; in consultation with the Borough engineer it has been determined that Goksu Construction, LLC submitted the lowest overall bid price at \$99,900.00;

WHEREAS, the Borough of Harrington Park has determined to award the contract to Goksu Construction, LLC in the amount of \$99,900.00 and further the Chief Financial Officer has determined that there are sufficient funds available for payment of such service;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it hereby ratifies and confirms awarding the work to Goksu Construction, LLC and directing the Mayor, clerk or such other authorized person to execute and deliver the same.

ACCT#C-04-55-222-763-008

**Addendum B
Resolution
2022-123**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE**

WHEREAS, the Municipality of Harrington Park has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Joon Chung as its representative and Councilman Allan Napolitano as its alternate and that the Mayor hereby appoints Councilman Jorden Pedersen as his/her alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 for receipt no later than Monday, July 30, 2022.

**Addendum C
Resolution
2022-124**

County Snow Plow Agreement

WHEREAS, the County of Bergen is desirous to enter into an agreement with the Borough of Harrington Park for the services of snow plow operations on County Roads located within the municipality for a period of two snow seasons 2022-2024; and

WHEREAS, the municipality agrees to furnish the necessary equipment and personnel to perform such services; and

WHEREAS, the DPW Superintendent will have complete supervision of snow plow operations; and

WHEREAS, the Borough of Harrington Park agrees to all insurance requirements as per the agreement with Bergen County.

BE IT RESOLVED, the County of Bergen shall compensate the Borough of Harrington Park at \$115 per hour for active plowing

BE IT FURTHER RESOLVED, that the County of Bergen is not required to pay for standby time.

BE IT FURTHER RESOLVED, the Agreement for Snow Plow Services with the County of Bergen shall be executed by the Mayor or Borough Clerk of the Borough of Harrington Park

Whereas, the Mayor and Council of the Borough of Harrington Park desires to apply for the Bergen JIF Certified Fire Department Program; and

**Addendum D
Resolution
2022-125**

Signage for the Annual Joey's Charity Fund Organization

Whereas, Joey's Charity Fund Organization has requested to post lawn signs (2 x 1.5 feet) throughout the Borough of Harrington Park; and

Whereas, the Charity event is scheduled for September 18, 2022; and

Whereas, the event will take place in the Borough of Closter; and

Whereas, posting will commence approximately 2 weeks before the event which to bring awareness; and

Whereas, all signs shall be removed within 48 hours after the event.

Therefore Be It Resolved, that the Mayor and Council of the Borough of Harrington Park will permit the placement of signs throughout the town for the Annual Joey's Charity Fund event on September 18, 2022.

Be It Further Resolved, that all signs will not block line of sign for drivers and that the Police Department, Department of Public Works and the Building Department will be provided a copy of this resolution.

**Addendum E
Resolution
2022-126**

Certified Volunteer Fire Department Program-Bergen Joint Insurance

WHEREAS, the Mayor and Governing Body of the Borough of Harrington Park desires to apply for the Bergen County Joint Insurance Fund Certified Fire Department Program; and,

WHEREAS, Mr. Jesse Barragato, Fire Chief, is hereby appointed to serve as the Liaison Officer for the purpose of coordinating and implementing this program; and,

WHEREAS, The Mayor and Governing Body of the Borough of Harrington Park agree to use the MEL Safety Institute (MS) policy distribution and training program to document receipt of the operational policies and to confirm understanding of the policies; and,

WHEREAS, the Mayor and Governing Body agree to annually update the policies and annually certify as to their completion through the adoption of a resolution and request for a \$5,000 assessment credit; and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Harrington Park that it does request participation in the Bergen County Joint Insurance Fund Certified Fire Department Program and agrees to perform the requirements of this program.

**Addendum F
Resolution
2022-127**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED BERGEN COUNTY COOPERATIVE COUNCIL CONTRACT VENDORS
PURSUANT TO N.J.S.A.40A:11-10**

WHEREAS, the Borough of Harrington Park is a party to a cooperative purchasing agreement with the Bergen County Cooperative Pricing Council (#CK04) a cooperative purchasing program organized pursuant to N.J.S.A. 40a:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance, Bergen County Bid# BC-BID-21-68 authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing Bergen County Cooperative Pricing Council contracts during 12/6/21 through 12/5/2022; and

WHEREAS, further the Chief Financial Officer of The Borough of Harrington Park has certified that there is sufficient funding available to spend in the accounts of C-04-55-222-763-003 \$40,000.00, C-04-55-221-755-008 \$10,000.00, C-04-55-219-745-005 \$12,100.00

WHEREAS, the Borough of Harrington Park plans to utilize the Bergen County Cooperative Pricing Council Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Bergen County Cooperative Pricing Council contracts; now, therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park, in the County of Bergen, that the Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2022 from the approved Bergen County Cooperative Pricing Council Contract Vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CRT Contracting & Coatings 510 Nelson Ave., Ridgefield, NJ 07657 Contractor#714113	Repair DPW Roof located at 66 Schraalenburgh Rd.	\$62,100.00

**Addendum G
Resolution
2022-128**

Refund of Overpayment of Property Taxes

Refund due to overpayment of Property Taxes due to an overpayment by wire transfer from CORELOGIC on February 10th, 2020 (2nd quarter 2020) for \$92.78 and on May 6th, 2021 (2nd quarter 2021) for \$21.60 totaling \$114.38

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
711	20.03	MAVROMIHALIS	223 LYNN STR	\$114.38

Refund due to double payment of Property Taxes for 4th quarter 2021 by both Westcor Title Co. (11/2/21) and CORELOGIC (11/9/21) of \$3963.91

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
1315	2	KLINE	282 THE PARKWAY	\$3963.91

Refund due to double payment of Property Taxes for 4th quarter 2021 by both North Bergen Title Co. (10/21/21) and CORELOGIC (11/9/21) of \$4758.21

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
416	9	CHOI	16 FLINT TERRACE	\$4758.21

WHEREAS, Corelogic has requested that the refunds be issued to Corelogic, where they will in turn credit back the homeowners escrow accounts internally

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$9,836.50

**Addendum H
Resolution
2022-129**

Emergency Stormwater Repair Elliot Road and Parkway

WHEREAS, the Mayor and Council have been informed that an emergent condition as defined by N.J.S.A. 40A: 11-1 et seq. exists which condition affects the health, welfare and safety of Borough residents

WHEREAS, The Borough engineer after due diligence and inspection determined at the intersection of Elliot Road and Parkway a sinkhole had developed as a

result of a broken storm water pipe and consequently declared an emergent condition and closed the roadway;

WHEREAS, the Borough of Harrington Park is a member of the Riverside Cooperative which provides for the repair of emergent conditions by using J. Fletcher Creamer contractor such as existed at Parkway and Elliott Road, and further providing that such contracts with Riverside Cooperative required no additional bidding.

WHEREAS, further, the DPW foreman solicited from J. Fletcher Creamer an estimate in the amount of \$22,784.25 for the repair of the sinkhole and authorized the immediate repair.

WHEREAS, Mayor and Council have determined that the health, safety and welfare of all Harrington Park residents was at risk and hereby confirms and ratifies the existence of the emergent condition as referenced.

Whereas, the Chief financial Officer has determined that there are sufficient funds available to fund the repair;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

The Mayor and Council hereby ratify and approve the designation as an emergent condition not requiring bidding and sourcing the repair through the Riverside Cooperative and authorizing payment in the amount of \$22,784.25 to J. Fletcher Creamer.

I hereby certify the foregoing was duly adopted by the Mayor and Council on 18th day of July, 2022.

Addendum I

Resolution

2022-130

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2021)	\$	2,084.71
Current Appropriations (2022)	\$	885,995.22
General Capital Fund	\$	60,750.46
Animal Trust	\$	7.20
Miscellaneous Trust	\$	6,773.09
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	
Grants	\$	2,214.60
Escrow	\$	

Total **\$ 957,825.34**

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 126,380.71
Payroll- Salaries/Wages	\$ 128,515.41
Payroll- Salaries/Wages/disability	\$
Payroll-Salaries/Wages/disability- Other Funds	\$
Local School-	\$
Regional School –	\$
Capital Fund/Health Benefits/Pensions	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

TOTAL \$ 254,896.12

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$1,212,721.46** be approved and ratified respectively.

**Addendum J
Resolution
2022-131**

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Daniel A. Collins

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

**Addendum K
Resolution
2022-132**

Town Day-Junior Woman's Club Brix City Brewery

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the Junior Woman's Club to sponsor the Brix City Brewery,

4 Alsan Way, Little Ferry, New Jersey 07643 to apply for a Social Permit for the Harrington Park Town Day at Highland Field in Harrington Park on September 10, 2022 (rain date September 11, 2022) from 12 Noon-4 pm (1pm-4pm rain date) to serve draft beer.

BE IT FURTHER RESOLVED that the Chief of Police has no objections to the filing of said application, and the Borough Clerk has certified the permit that will be submitted to the ABC by Brix Brewery, paying all associated fees and including all security requirements by the State of New Jersey.